

5 February 2019

Board and Management Restructure

His Highness Sheikh Maktoum Hasher al Maktoum appointed Non-Executive Chairman

Artemis Resources Limited (“Artemis” or “the Company”) (ASX:ARV, Frankfurt: ATY, US OTCQB: ARTTF) advises the following Board changes with effect from today’s date.

His Highness Sheikh Maktoum Hasher al Maktoum has been appointed Non-Executive Chairman. H.H Sheikh Maktoum Hasher al Maktoum has been a Non-Executive Director of Artemis since 26 October 2017. He is a member of Dubai’s ruling family and is the President of Al Fajer Group, Chairman of Dubai International Holdings, Chairman of Manannan Hydro Limited and a Non-Executive board member of the Commercial Bank of Dubai.

H.H. Sheikh Maktoum Hasher al Maktoum has a BSc. Business Administration and Finance from Suffolk University in Boston, USA and was awarded CEO of the Year by CEO Middle East in 2009 and awarded a Young Global Leader by the World Economic Forum in 2007.

He replaces Mr David Lenigas who has resigned as Executive Chairman and Director of the Company, due to the demands on his time from family and his other business activities.

H.H Sheikh Maktoum commented,

“On behalf of the Board and the shareholders I would like to take this opportunity to thank Mr Lenigas for his significant contribution to the development of the Company since his appointment in November 2016, including the key role he played in expanding the asset base of the company and securing the necessary funding to advance those assets.

I am excited to accept this role and assure our shareholders that I am committed to working to providing the leadership to move the Company forward. I have the skills and experience to facilitate this and my business interests include mining and exploration projects in other parts of the world.”

As a part of this restructure, the Company advises that Mr Alex Duncan-Kemp has resigned as a Director of the Company. The Board takes this opportunity to thank Mr Alex Duncan-Kemp for his service to the Company.

Effective today, Mr Dan Smith has been appointed a Non-Executive Director of Artemis. Mr Smith BA is a Commercial Director at Minerva Corporate, an established corporate services business based in Perth, Western Australia. He has significant experience in capital markets and corporate governance of ASX listed companies. Mr Smith is a non-executive director of ASX and AIM listed Europa Metals Limited, ASX listed Lachlan Star Limited, HIPO Resources Limited and White Cliff Minerals Limited.

Mr Edward Mead continues as an Executive Director of the Company.

Sheikh Maktoum Hasher al Maktoum
Non-Executive Chairman

For further information on this announcement or the Company generally, please visit our website at www.artemisresources.com.au or contact:

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